



**POST ACTION AGENDA NOTICE
NOTICE OF REGULAR MEETING
OF THE TOWN OF FOUNTAIN HILLS
PARKS AND RECREATION COMMISSION**

**MONDAY, September 8, 2008 at 5:30 P.M.
Town of Fountain Hills
Council Chambers – First Floor**

Pursuant to 38-431.02, notice is hereby given to the members of the Parks and Recreation Commission of Fountain Hills and to the general public that the Parks and Recreation Commission of Fountain Hills will hold a regular meeting open to the public on **Monday, September 8, 2008, at 5:30 PM**, at the **Town of Fountain Hills, Council Chambers, 16705 East Avenue of the Fountains**, Fountain Hills, AZ. A majority of the Council members may be in attendance. No official action will be taken.

RULES FOR ADDRESSING THE COMMISSION – ADOPTED 1/18/90

It is the Commission's desire to hear public comment on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1. All citizens wishing to speak must first be recognized by the Chairman*
- 2. The Chairman will not call for public comment on an item until after a motion has been made and seconded and the Commission has had adequate opportunity to discuss the item.*
- 3. Please stand and state your name and address after being called on to speak.*
- 4. All comments must be directed to the Chairman.*
- 5. **TIME LIMIT - 3 MINUTES PER PERSON PER ITEM.***
- 6. Statements should not be repetitive.*
- 7. Persons or groups wishing to make longer presentations should see the Director of Parks and Recreation prior to the meeting.*

The agenda for the meeting is as follows:

Call to Order - Roll Call

- 1) Call to the Public.
- 2) Approval of the Minutes from the May 12, 2008 Regular Meeting – **Action Item** APPROVED
- 3) Discussion of a Possible P&R Commission Field Trip – Director, Mark Mayer NO ACTION TAKEN
- 4) 2008 - 09 Budget Update – Director, Mark Mayer NO ACTION TAKEN
- 5) 2008 - 09 Capital Improvement Project Update – Director, Mark Mayer NO ACTION TAKEN
- 6) Update on Ellman Property – Director, Mark Mayer NO ACTION TAKEN
- 7) 4th Quarter 2007/2008 Vandalism Update – Director, Mark Mayer NO ACTION TAKEN
- 8) Update on Fountain Hills Cultural and Civic Association – Chair Bryant TABLED TO OCTOBER 13
- 9) Town Council Meeting Update – Director, Mark Mayer NO ACTION TAKEN
- 10) Adjournment of Meeting.

Pursuant to Title II of the American with Disabilities Act (ADA), Fountain Hills Parks and Recreation does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact Susan Gill at 480-816-5152 (voice) or 1-800-367-8939 (TDD), 72 hours prior to the meeting start time.

Dated this 7 day of August 2008.

Fountain Hills Parks and Recreation Commission

By:

Mark C. Mayer, Director of Parks and Recreation